

A G E N D A CITY OF WAUPUN BOARD OF PUBLIC WORKS Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, February 11, 2025 at 4:30 PM

The City of Waupun Board of Public Works and Facilities Committee will meet in-person, virtually and teleconference. Instructions to join the meeting are provided below:

Virtual: https://us02web.zoom.us/j/84598147665?pwd=WUVVV5aRblypekbM06muDVj6LYMsmi.1

Meeting ID: 845 9814 7665

Passcode: 920022

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

<u>PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS</u>--State name, address, and subject of comments. (2 Minutes)

No Public Participation after this point.

FUTURE MEETINGS AND GATHERINGS

1. Next Regularly Scheduled Meeting, Tuesday, March 11, 2025, 4:30 p.m. Waupun City Hall, 201 E Main Street, Waupun, WI

CONSIDERATION - ACTION

- 2. Approve Minutes for January 13, 2025 Board of Public Works Meeting
- 3. Set 2025 Spring Yarde Waste Cleanup Dates
- 4. Recommend Approval of 2025 Landfill Monitoring Agreement
- 5. Recommend Contract Award for 2025 Asphalt Paving Projects
- 6. Recommend Bid Award of Newton and Rock Ave. Phase 2 Street Construction Project
- 7. Recommend Approval of Roofing Contract with BRH Enterprise for Hail Damage Repair to Public Facilities

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.